

**VILLAGE OF BARRINGTON
BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

Monday, March 28, 2005, 8:00 P.M.
Village Board Room
200 S. Hough Street, Barrington, Illinois

CALL TO ORDER

PLEDGE OF ALLEGIANCE/INVOCATION

ROLL CALL

CONSIDERATION OF MODIFICATIONS TO AGENDA

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. March 14, 2005

PERSONS TO BE HEARD FROM THE FLOOR - CITIZEN'S REGISTRATION/COMMENTS

It is at this time during each meeting that the public is given the opportunity to address the Board on matters of concern and/or comment on items included on the agenda. Those wishing to make a general statement and/or to comment on an item on the consent agenda will need to do so at this time. The Board will also entertain comments on agenda items included under those sections of the agenda referenced as "Unfinished Business" and "New Business" following the introduction of the item. Although not required, you are encouraged at this time to advise the Board of your intent to address any matter later in the meeting, following its introduction.

PRESENTATION: Update by Terry Jennings of the Barrington Park District Regarding the Development of a Park on the Former Jewel Tea Site.

REPORTS OF VILLAGE OFFICIALS:

1. VILLAGE PRESIDENT'S REPORT:

- a. Proclamation – Fair Housing Month
- b. Proclamation – Child Abuse Prevention Month – April 2005 (*Susan Reedquist will receive the proclamation*)
- c. All Other Reports will be oral.

2. STAFF REPORTS:

- a. Presentation by Chief Arie Re: Emergency Warning Systems
- b. All Other Reports will be oral.

3. VILLAGE CLERK'S REPORT

- a. All Reports will be oral.

4. COMMITTEE REPORTS:

- a. Administrative Services/Finance Committee
- b. Planning, Zoning & Economic Development Committee
- c. Public Safety Committee
- d. Public Works Committee

5. CONSENT AGENDA - CONSIDERATION OF AN "OMNIBUS VOTE" (*)

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President a group of assorted ordinances, resolutions, motions and orders by an Omnibus Vote. The Omnibus Vote shall be taken following the unanimous consent by the President and Board as to the items to be included in such vote. Any Trustee or the President may request that any item proposed to be included in an "Omnibus Vote" not be included in that vote.

- i. **CONSIDERATION RE: Motion to take a single roll call vote on the question of passage of Agenda Items designated by an asterisk (*) for voting purposes on the Consent Agenda. The motion requires unanimous consent of the President and Board of Trustees.**

Prior to acting on this motion, the Chair will identify those items to be included on the Consent Agenda. It is at this point that any Trustee or the President may request that any item be deleted.

ii. CONSIDERATION RE: Motion to approve by an omnibus vote those Ordinances, Resolutions, Motions and Orders contained on the Consent Agenda and designated by an asterisk (*) by an omnibus vote.

- *a. RESOLUTION #05-** : Authorizing a Waiver of Competitive Bids and Approving the Purchase of One Zoll M-Series 12-Lead Cardiac Monitor Defibrillator
- *b. RESOLUTION #05-** : Authorizing Execution of a Contract for the Purchase of Three (3) New Ford Police Pursuit Vehicles
- *c. RESOLUTION #05-** : Authorizing a Waiver of Competitive Bids and Approving the Solicitation of Proposals for the Purchase of One (1) New Wheel Loader
- *d. RESOLUTION #05-** : Authorizing Execution of a Contract for the Purchase of One (1) New 2005 Ford Explorer, 4x4, 4-Door
- *e. RESOLUTION #05-** : Authorizing Waiver of Sound Amplification Time Restriction for Event to be Held Saturday, April 23, 2005 from 4:00 p.m. to 10:00 p.m. (Wool Street Grill & Sports Bar)
- *f. RESOLUTION #05-** : Maintenance of Streets and Highways by Municipality under the Illinois Highway Code (2005 Motor Fuel Appropriation)
- *g. RESOLUTION #05-** : For the Approval of a Plat of Consolidation (CVS PC04-10)
- *h. MOTION:** Authorization to Proceed with the Hiring of One Part-Time Records Clerk/ Police Assistant based on the following parameters: meets the qualifications established for and demonstrates ability to perform the essential duties and responsibilities of the position as outlined in the Village of Barrington Job Description for Records Clerk/ Police Assistant, subject to a starting hourly wage of \$13.51 - \$15.00.

6. NEW BUSINESS.

- a. ORDINANCE #05-** : Amending a Tax Increment Financing District Façade Improvement Grant Program for the Village of Barrington, Cook and Lake Counties, Illinois
- b. ORDINANCE #05-** : Amending a Tax Increment Financing District Retail Business Assistance Grant Program for the Village of Barrington, Cook and Lake Counties, Illinois

7. PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE

- a. Warrants' List – 3/28/05 - \$ 445,012.57 (General)
- b. Warrants' List – 3/28/05 - \$ 8,709.81 (Seyfarth Shaw/ Harris)
- c. Warrants' List – 3/28/05 - \$ 22,629.49 (ComEd)
- d. Warrants' List – 3/28/05 - \$ 104,711.98 (Intergovernmental Personnel Benefit Cooperative)

8. COMMENTS - ROUND THE TABLE.

9. CONSIDERATION RE: MOTION TO ADJOURN TO CLOSED SESSION for reasons including, but not limited to: (PERSONNEL (5ILCS 120/2 (c) (1), LITIGATION (5ILCS 120/2(c) (11), LAND ACQUISITION (5ILCS 120/2 (c) (5), COLLECTIVE NEGOTIATING MATTERS (5ILCS 120/2 (c) (2), SECURITY (5ILCS 120/2 (c) (8)).

This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session.

ADJOURNMENT.